

# Lucas County Extension Council Meeting

---

**Date:** September 28th, 2022

**Time:** 7:00 PM

**Location:** Lucas County Extension Office- 48293 Hy-Vee Road, Chariton, IA 50049

**1. Call the meeting to order**

**2. Roll Call and Introductions**

**3. Approval of Agenda**

**4. Open Forum-An opportunity for any public present**

*The Lucas County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*

**5. Secretary's Report**

- Minutes of the June 22nd, 2022, August 24<sup>th</sup>, 2022, and September 12<sup>th</sup>, 2022 meetings were distributed (**yellow**)

**6. Treasurer's Report**

- Approval of Vouchers (**pink**)
  - Check #14582 to #14612, EFTs totaling \$5,428.89, and payroll totaling \$9,722.91
- Approval of Financial Statements (**green**)

**7. Reports**

- Staff (**gray**)
- Program Specialists
- Regional- **IECA Member Benefit Survey, Civil Rights Training**
- Extension Council Committees:
  - Personnel
  - Fiscal
  - Programming
- Iowa Extension Council Association
- Subcommittee
- Fair Board- **Annual Entertainment Fundraiser, February 25<sup>th</sup>**
- Food stand committee

**8. Old Business**

- None

**9. New Business**

- Consideration of beef weigh in
- Consideration of snow removal
- Consideration of office assistant substitute
- Consideration of bookkeeper substitute
- Consideration of county youth coordinator
- Consideration of YouthFest (**purple**)

**10. Adjourned**

Next Meeting: October 26th, 2022 at 7:00 PM at the Lucas County Extension Office

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to [www.extension.iastate.edu/diversity/ext](http://www.extension.iastate.edu/diversity/ext).